

MINNESOTA POLLUTION CONTROL AGENCY

BOARD MEETING

MARCH 24, 1987

EPA Region 5 Records Ctr.



378971

I. GENERAL

- 9:00 a.m.
1. Call to Order
 2. Agenda Review and Adoption
 3. Approval of Minutes of February 24, 1987 meeting
 4. Executive Director's Report
 5. Airport Noise Report
 6. Legal Report
 7. Report of Landfill Policy Discussion meeting held February 24
 8. Report of the Legislative Committee meeting held February 24
 9. Report of Rules Committee meeting held March 23
 10. Report of Joint meeting of Air Quality and Solid & Hazardous Waste Committees held March 23
 11. Report of Air Quality Committee meeting held March 23
 12. Report of Long Range Study and Review Committee meeting held March 23
 13. Report of the Nuclear Waste Committee meeting held March 23
 14. Items by Agency Board Members

II. APPEARANCE & OTHER SPECIAL DISCUSSION ITEMS

- 10:30 a.m.
15. APPEARANCE - Solid & Hazardous Waste Division
Request for Authorization to Update the Minnesota Environmental Response and Liability Act Project List of Hazardous Waste Sites for Calendar Year 1987
- 10:50 a.m.
16. APPEARANCE - Solid & Hazardous Waste Division
Request for Issuance of a Request for Response Action to the Nutting Company Regarding Ground Water Contamination At and Around the Nutting Truck and Caster Hazardous Waste Site, Faribault, Rice County
- 11:10 a.m.
17. APPEARANCE - Solid & Hazardous Waste Division
Request for Approval of the Soil Lead Report to the Minnesota State Legislature

12:00 p.m. --- LUNCH ---

- 1:30 p.m. 18. APPEARANCE - Water Quality Division
Approval of Finding of No Prudent and Feasible Alternative to a
New Discharge to Lake Superior and Issuance of an NPDES Permit to
Wintertree Corporation for the Proposed Terrace Point Development,
Cook County
- 2:00 p.m. 19. APPEARANCE - Air Quality Division
Request for Approval to Issue Permit Amendments for Six (6)
Northern States Power Company Generating Plants to
Incinerate Nonhazardous Waste

III. WATER QUALITY DIVISION

- 20. Request for Approval of a Stipulation Agreement with the City of
Fergus Falls
- 21. Request for Approval of a Stipulation Agreement with the City of
Murdock
- 22. Request for Approval of a Stipulation Agreement with the City of
Vesta
- 23. Request for Authorization to Modify NPDES/SDS Permits for the
Minneapolis and St. Paul Combined Sewer Overflow (CSO)
Discharges
- 24. Request for Approval of a Stipulation Agreement with the City of
Motley
- 25. Request for Approval of an Amendment to the Fiscal Year 1987
Municipal Project List to Include the City of Motley as a
Department of Energy and Economic Development Set-Aside Project

IV. SOLID & HAZARDOUS WASTE DIVISION

- 26. Request for Authorization to Expend Superfund Monies for
Additional Remedial Investigation Work at the MacGillis and Gibbs
Company Site, New Brighton, Ramsey County
- 27. Request for Authorization to Adopt Amendments to Minn. Rules
pts. 7046.0030 - 7046.0070 Governing the Collection of Fees from
Hazardous Waste Generators
- 28. Request for Approval of a Stipulation Agreement Resolving
Noncompliance with Hazardous Waste Rules with Hordis Brothers,
Inc., Albertville, Wright County
- 29. Request for Approval of a Stipulation Agreement Resolving
Noncompliance with Hazardous Waste Rules with Traffic Marking
Service, Inc., Buffalo, Wright County

30. Request for Approval of the Metropolitan Council's Determination that a New Sludge Ash Disposal Facility for the Metropolitan Waste Control Commission Is Not Needed

V. AIR QUALITY DIVISION

31. Request for Approval of a Stipulation Agreement Resolving Noncompliance with Minnesota Pollution Control Agency Air Quality Emission and Permit Rules with Ulland Brothers, Inc., in Austin
32. Report on the Completion of the Red Wing Municipal Solid Waste Incineration Evaluation Study

VI. FUTURE SCHEDULED MEETINGS

REGULAR BOARD MEETING

Date: Tuesday, April 28, 1987

Time: 9:00 a.m.

Place: Agency's offices located at 520 Lafayette Road,
St. Paul, Minnesota

INFORMATION ITEMS

WQ-I Metropolitan Plant Sanitary Sewer Extensions and Status Report
for February 1987

AGENDA ITEMS NOT INDICATED APPEARANCE ON THE AGENDA MAY BE CONSIDERED AT ANYTIME DURING THE MEETING. IF YOU WISH TO BE HEARD, OR WISH TO LISTEN TO DISCUSSION ON A NON-APPEARANCE ITEM, PLEASE PHONE THE AGENCY NUMBER SHOWN BELOW NO LATER THAN THREE (3) DAYS PRIOR TO THE MEETING DATE.

612/296-7306

PLEASE NOTE:

ALL MEETINGS OF THE MINNESOTA POLLUTION CONTROL AGENCY BOARD AND ITS COMMITTEES UNLESS OTHERWISE NOTED WILL BE HELD IN THE BOARD ROOM OF THE AGENCY'S OFFICES LOCATED AT 520 LAFAYETTE ROAD IN ST. PAUL, MINNESOTA. THE BOARD ROOM IS LOCATED ON THE LOWER LEVEL OF THE BUILDING.

(See page 4 for schedule of Committee meetings.)

COMMITTEE MEETINGS

Monday, March 23, 1987

- 9:00 a.m. - The Rules Committee of the Board will meet to discuss Water
10:30 a.m. Quality Standards Revisions.
- 10:30 a.m. - The Joint Air Quality and Solid and Hazardous Waste Committee
11:30 a.m. of the Board will meet to discuss the results of the LCMR
funded study at the City of Red Wing's municipal solid waste
incinerator, and what these results mean to other currently
permitted incinerators.
- 11:30 a.m. - The Air Quality Committee of the Board will meet to discuss
12:00 p.m. State Implementation Plan revisions involving the Pine Bend
Area and Ashland Petroleum Co.
- 1:00 p.m. - The Long Range Study and Review Committee of the Board will meet
2:30 p.m. to discuss and prepare the agenda for the committee and
Mr. Robert Dunn, Chairman of the Environmental Quality Board's
Long Range Planning Committee will be making a presentation of
the results of the Environmental Quality Board's Environmental
Congress held in December of 1986.
- 2:30 p.m. - The Nuclear Waste Committee of the Board will meet to discuss the
4:00 p.m. current status of the Midwest Low Level Radioactive Waste
Compact Commission's host state selection process and to be
briefed by NSP on the current status of a proposed demonstration
project for spent fuel rod consolidation at its Prairie Island
Station.